

## **Recreation Center Committee Minutes – December 10, 2015**

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, December 10, 2015 at 7:10 pm at the home of Carolyn Foss.

Board members present: Daniel Nerenhausen, Carolyn Bernstein, Bunny Buxton, Carolyn Foss, Holly Herlache, Bill Nauta.

Board members absent: Kelly Jorgenson, Jenny Stults.

Also present: Katie McGrane, Manager.

A motion was made by Carolyn B, seconded by Bunny to approve the agenda. Motion carried.

A motion was made by Holly, seconded by Carolyn F. to approve the minutes from the October 19, 2015 meeting. Motion carried.

### **Manager's Report:**

Katie presented the breakdown of staff hours with no questions from the Board.

Katie informed the Board that Dani Gillespie will be temporarily on absence due to a need to return to China to take care of family issues.

Katie informed the Board that Julie Anderson will begin somatics classes.

Katie addressed a problem regarding yoga classes conducted by Sarah Peters. She indicated that there had been some last-minute class cancellations causing distress from students.

Katie advised the Board that a change will be forthcoming with the Town Crew being responsible for garbage removal and that this will occur on Mondays.

Katie informed the Board that a member had inquired about a membership discount due to the necessity to be in the facility for family caretaker purposes. After Board deliberation it was concluded that no discount was warranted since the inquiring member was himself using and benefiting from facility services and assets.

Katie informed that the fruit for the winter sale was forthcoming.

Katie reported that the "Black Friday" sale had produced a profit of \$631 for the Rec Center.

Katie advised the Board that all preparations were in order for the Season of Lights (Dec 16).

### **Treasurer's Report:**

Bunny presented the Statement of Revenues & Expenditures for the period, Jan-Nov 2015, indicating revenues of \$217,473 and expenditures of \$228,874.

Bunny presented the Comparative Budget Statement for the period, Jan-Nov 2015, and directed the Board's attention to maintenance expenses as being significant (over \$19,600 above budget).

Bunny presented electricity data for both Dectron and Main usage showing minimal differences between 2014 and 2015.

In conclusion, Bunny presented fuel usage data showing minimal differences in fuel gallon usage between 2014 and 2015 but reflecting significant lower costs due to a decrease in fuel price rate.

### **Old Business:**

Katie informed the Board that both shower and hot tub issues are now resolved.

Katie noted that Johnson Controls are scheduled to be coming to the island sometime in December and that there were many items for them to address.

Katie commented and sought assistance in getting information on payment due to the Rec Center from the Lion's Club regarding the Island Fair (August).

### **New Business:**

Katie informed the Board that in regard to the cardio equipment, the elyptical machine is the primary component that needs to be replaced.

Closed Session:

A motion was made by Carolyn F., seconded by Carolyn B. to go into closed session per Wisconsin state statute 19.85(1)(c) to discuss personnel at 8:12 pm. Motion carried. [Katie departed the meeting area].

A motion was made by Carolyn B., seconded by Bunny to return to open session at 8:58 pm. Motion carried. [Katie returned to the meeting area].

Action taken from Closed Session:

A motion was made by Holly, seconded by Carolyn B. to increase employee wages for calendar year 2016. Wage increases vary and are in the range of 1 to 5%. Motion unanimously approved.

The next monthly meeting is scheduled for Thursday, January 14, 2016 at 6 pm.

A motion to adjourn was made by Carolyn F., seconded by Holly. Motion carried.  
Meeting adjourned at 9:05 pm.

Respectfully submitted,  
Bill Nauta